

Timnath Development Authority Agenda
Meeting Agenda
April 11, 2017, at 6:00 p.m.
Meeting will be held at Timnath Administration Building
4800 Goodman Street, Timnath, Colorado

1. CALL TO ORDER AND ROLL CALL

Chairperson	Jill Grossman-Belisle
Co-Chair	Bryan Voronin
Commissioner	Bill Neal
Commissioner	Aaron Pearson
Commissioner	Paul Steinway

2. CONSENT

- a. Approval of the March 14, 2017, Timnath Development Authority Meeting Minutes
- b. Approval of the TDA Check Register

3. ADJOURNMENT

Timnath Development Authority Agenda
Regular Meeting Minutes
March 14, 2017,
Immediately Followed the Timnath Liquor Board Meeting at 6:00 p.m.
4800 Goodman Street, Timnath, Colorado

1. CALL TO ORDER AND ROLL CALL

Chairperson Grossman-Belisle called to order the regular meeting of the Timnath Development Authority on March 14, 2017, at 6:03 p.m.

Present:

- a. Chairperson Jill Grossman-Belisle
- b. Co-Chairperson Bryan Voronin
- c. Commissioner Bill Neal

Absent:

- a. Commissioner Paul Steinway
- b. Commissioner Aaron Pearson

Also Present:

- a. April Getchius, Town Manager
- b. Robert Rogers, Contracted Town Attorney
- c. Milissa Peters, Town Clerk
- d. Don Taranto, Contracted Town Engineer
- e. Matt Blakely, Contracted Community Development Director
- f. Brian Williamson, Contracted Town Planner

2. CONSENT

- a. Approval of the February 14, 2017, Timnath Development Authority Meeting Minutes
- b. Approval of the TDA Check Register

Commissioner Neal moved to approve THE CONSENT AGENDA. Commissioner Voronin seconded the motion. The motion passed unanimously by voice vote.

3. ADJOURNMENT

Chairperson Grossman-Belisle adjourned the meeting at 6:03 p.m.

The Timnath Development Authority approved the March 14, 2017, TDA Meeting Minutes on April 11, 2017.

TIMNATH DEVELOPMENT AUTHORITY

Bryan Voronin, Co-Chair

ATTEST:

Milissa Peters, CMC
Secretary



TIMNATH DEVELOPMENT AUTHORITY COMMUNICATION

Meeting Date: 4/11/17	Item: Box Elder and Connell Resources Payments	Ordinance <input type="checkbox"/> Resolution <input type="checkbox"/> Discussion <input type="checkbox"/> For Consent <input checked="" type="checkbox"/>
Presented by: April D. Getchius, AICP Town Manager		
EXECUTIVE SUMMARY: The Timnath Development Authority is responsible for the payment of contractors for the Harmony Road Phase III improvements. The attached payment to Connell Resources of \$472,354.78 is for work invoiced for this project and is within budget. The second payment is per our agreement with the Boxelder Regional Storm Water Authority for \$5,646.86 for regional storm water system improvements.		
STAFF RECOMMENDATION: Staff recommends approval of these payments.		
KEY POINTS/SUPPORTING INFORMATION: Payments for construction obligations for Harmony Road and per our IGA with the Boxelder Authority to pay 25% of Construction improvements for regional storm water improvements.		
ADVANTAGES: Continues the work on Harmony Road and satisfies our obligations under the IGA with the Boxelder Authority.		
DISADVANTAGES: None.		
FINANCIAL IMPACT: Monies are budgeted for these expenses.		
RECOMMENDED MOTION: This motion should be part of the motion approving the consent agenda items.		
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TDA Payment Approval

Vendor	Invoice Number	Description	Amount
Boxelder	1015	Construction Expenses	\$5,646.86
Connell Resources	20161055.06	Construction Expenses	\$472,354.78
		Total	\$478,001.64